



CABINET FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40621

DEPARTMENT FOR SOCIAL INSURANCE
"An Equal Opportunity Employer M/F/H"

KASES Network Memo No. 11

TO: Staff, Division of Child Support Enforcement
All IV-D Agents

FROM: Maxine Stricker, Director
Division of Child Support Enforcement

DATE: December 1, 1992

SUBJECT: Revised Notice of Collections (Form CS-124)

Effective January 1, 1993, the federal government is requiring that states provide monthly notices of collections to individuals who have assigned their rights to support to the state.

45 CFR §302.54 (b)(2), revised effective July 10, states that the monthly notice must "list separately payments collected from each absent parent when more than one absent parent owes support to the family and indicate the amount of current support and arrearages collected and the amount of support which was paid to the family."

These requirements differ from previous requirements in two main areas: (1) the report of collections must now be sent on a monthly basis rather than annually, and (2) the report must now include the specific amount of arrearage and current support collected. Previously, only the amount of support sent to the family was required on the notice.

Both the old Child Support System and the Kentucky Automated and Support Enforcement System (KASES) are undergoing design changes to meet these requirements. The Notice of Collections (Form CS-124) has also been revised.

The CS-124 reflects the total amount collected as well as the total amount sent to the client. DEFRA disregard payments and payments forwarded to clients as a result of tax refund intercept are included in the amount collected and in the amount sent to the client. Payments sent directly to the client by collection agencies are not included on the CS-124.

Payments applied to arrearages as a result of tax refund intercept are also included in the amount collected and the total amount of arrearages collected.

To allow sufficient time for the client to receive current month's collections, the revised CS-124 will be issued some time

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in the middle of the subsequent month, not at month end processing.

The following list indicates by PA Status Code and KASES IV-D Case Type when a CS-124 is sent to a client. A case must be in one of these statuses or case types at the time the CS-124 is generated for a notice to be printed.

<u>PA Status Codes</u>	<u>KASES IV-D Case Types</u>	<u>Requirements</u>
01, 09	AFDC	Notice sent regardless of whether or not a payment was received.
06	AFDC	Notice sent if a payment was received.
02, 03, 04	NPA	Notice sent if a payment was received and applied to the AFDC grant or to AFDC arrearages.
05	ARRP ARRN	Notice sent if a payment was received and applied to the AFDC grant or to AFDC arrearages.

Copies of the notice are put on microfiche to eliminate the task of filing case copies.

A sample of the revised CS-124 is attached.

DCSE STAFF AND CONTRACTING OFFICIALS WHO HAVE NOT IMPLEMENTED KASES ARE TO SAVE AND FILE THIS MEMO FOR FUTURE REFERENCE.

Attachment Retention: Until Superseded

Inquiries: DCSE Staff - Supervisors
IV-D Agents - Compliance Analysts

Obsolete: KASES Network Memo No. 5 (3/27/92)
IV-D Network Memo No. 89 (12/6/89)
Information Release No. 365 (3/16/90)

COMMONWEALTH OF KENTUCKY
CABINET FOR HUMAN RESOURCES
DIVISION OF CHILD SUPPORT ENFORCEMENT
AN EQUAL OPPORTUNITY EMPLOYER M/F/H

FEBRUARY 15, 1993

JANE JONES
1234 APPIAN WAY
APT. 5C
LEXINGTON, KY 40503

C000365114

THE DIVISION OF CHILD SUPPORT ENFORCEMENT COLLECTED \$275.00 ON BEHALF OF YOUR CHILD(REN) DURING THE MONTH OF JANUARY, 1993.

THE FOLLOWING SHOWS HOW MUCH WAS RECEIVED FROM EACH ABSENT PARENT:

<u>ABSENT PARENT</u>	<u>IV-D ACCOUNT NUMBER</u>	<u>AMOUNT RECEIVED</u>
JOHN JONES	08745493	\$100.00
MICHAEL ANDREWS	07954039	100.00
JIMMY SMITH	03487302	75.00
TOTAL -		\$275.00

OF THE TOTAL \$275.00 RECEIVED, \$250.00 WAS APPLIED TO CURRENT SUPPORT. \$50.00 OF THIS AMOUNT WAS SENT TO YOU.

\$25.00 WAS APPLIED TO PAST-DUE SUPPORT. OF THIS AMOUNT, \$0.00 WAS SENT TO YOU.

\$0.00 WAS SENT TO YOU AS EXCESS SUPPORT.

SUPPORT RETAINED BY THE CABINET FOR HUMAN RESOURCES WAS KEPT TO PAY BACK SOME OR ALL OF THE AFDC BENEFITS THAT YOU HAVE RECEIVED FROM THE STATE.

NOTE: OF THE MONEY SENT TO YOU A PORTION OF IT MAY BE INCLUDED IN THE AMOUNT OF PAST-DUE AND/OR CURRENT SUPPORT LISTED ABOVE. ALSO, PAYMENTS FORWARDED DIRECTLY TO YOU BY A LOCAL COLLECTION AGENCY ARE NOT INCLUDED IN THIS NOTIFICATION.

PLEASE SEND ANY QUESTIONS IN WRITING TO:

DIVISION OF CHILD SUPPORT ENFORCEMENT
WOODHILL CENTER, LOWER LEVEL
2350 WOODHILL DR.
LEXINGTON, KY 40509